



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Charter Revision Commission
DATE OF MEETING	April 7, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Jim Tallberg, Chairman	2. Phil Benoit, Vice Chairman
3. Neil Geldof, Commissioner	4. Rocco Sanzo, Commissioner
5. Jeff Thomen, Commissioner (Arrived at 6:06 p.m.)	6. Frank Simboski, Commissioner (Arrived at 6:15 p.m.)
7.	8.
9.	10.

MEMBERS ABSENT

1. Kevin Clements	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Vice Chairman Benoit to approve the minutes of March 25, 2015. Motion seconded by Commissioner Geldof. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Thomen to adjourn the meeting at 7:02 p.m. Motion seconded by Commissioner Sanzo. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**